

APPROVED

December 7, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 30, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Kristi
Broessel, Department of Community Health; Sergio Paneque,
Executive Office; Doug Couto, Department of Information
Technology; Sherry Bond, Sean Carlson, Department of
Management and Budget; David Grimm, Department of Natural
Resources; Chris Harkins, Senate Majority Policy Office;
Evie Zois, Senator Johnson's Office; Jerry Crandall, MIRS

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Mr. Schimpf moved that the regular and
supplemental agendas be recommended to the State Administrative Board
for approval with Item 1(3) tabled and the funding source clarified on
Item 21(1). The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **December 7, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sergio
Paneque, Executive Division; Sherry Bond, James Burris,
Sean Carlson, Pat Mullen, Jason Nairn, Department of
Management and Budget; Pat Lavender, Department of
Transportation

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval with the
correction of the meeting location and the typo corrected in the
amount of Item 2s. The motion was supported by Mr. Keenan and
unanimously adopted.

Ms. MacDowell adjourned the meeting.